

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Gaming Board of Directors
Odawa Casino Resort
Petoskey, MI 49770
March 20, 2009
Open Session

Meeting called to order at 10:30 a.m.

Directors Present:

Chairperson Carol Mc Fall

Vice Chairperson Judy Pierzynowski

Treasurer/Secretary Sheran Patton (excused)

Director Dollie Keway (absent)

Director Fred Kiogima

Staff Present:

Sean Barnard, General Manager

Denise White, Director of Human Resources

Roger Borton, Odawa Casino Resort Controller

Doug Deeter, Director of Finance

Catherine Portman, Gaming Board Executive Office Manager

Tribal Council:

Bea Law – Legislative Leader

Motion made by Vice Chairperson Pierzynowski and supported by Director Keway to adopt the agenda for 03.20.09 with addition. Vote 3 yes. 0 no. 0 abstained. 2 absent, (Director Keway, Treasurer/Secretary Patton). Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Director Kiogima to approve the Open Meeting Minutes of 03.06.09. Vote 3 yes. 0 no. 0 abstained. 2 absent (Director Keway, Treasurer/Secretary Patton). Motion carried.

Director Keway arrives 10:32 a.m.

Public comment opens at 10:32 a.m. Bea Law – Legislative Leader

Public comment closes at 10:34 a.m.

Motion made by Vice Chairperson Pierzynowski and supported by Chairperson Mc Fall to go into executive session for proprietary information at 10:35 a.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

Treasurer/Secretary Patton arrives at 10:48 a.m.

1 Recess at 12:17 p.m.

2 Resume at 12:23 p.m.

3
4 Treasurer/Secretary Patton leaves at 2:20 p.m.

5
6 Motion made by Director Keway and supported by Vice Chairperson
7 Pierzynowski to return to open session at 2:41 p.m. Vote 4 yes. 0 no.
8 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

9
10 Motion made by Vice Chairperson Pierzynowski and supported by Director
11 Keway to approve policy change to Table Games, Sect. A: General, Request for
12 Credit, H: Casino War: Request for Credit. Vote 4 yes. 0 no. 0 abstained.
13 1 absent (Treasurer/Secretary Patton). Motion carried.

14
15 Motion made by Director Keway and supported by Vice Chairperson
16 Pierzynowski to approve policy change to Cage, Sect. A: Cage Cashiers, All,
17 including addition of Bingo. Vote 4 yes. 0 no. 0 abstained. 1 absent
18 (Treasurer/Secretary Patton). Motion carried.

19
20 Motion made by Director Keway and supported by Director Kiogima to approve
21 policy change to Table Games, Sect. D: Roulette, General Rules and
22 Information. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary
23 Patton). Motion carried.

24
25 Motion made by Director Keway and supported by Chairperson Mc Fall to
26 approve policy change to Security, Sect. F: Table Games, Table Games Request
27 for Credit (Automated). Vote 4 yes. 0 no. 0 abstained. 1 absent
28 (Treasurer/Secretary Patton). Motion carried.

29
30 Motion made by Vice Chairperson Pierzynowski and supported by Director
31 Keway to approve policy change to Revenue Audit, Sect. O: Bingo. Vote 4 yes.
32 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

33
34 Motion made by Vice Chairperson Pierzynowski and supported by Director
35 Kiogima to approve policy change to Security, Sect. H: Bingo. Vote 4 yes. 0 no.
36 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

37
38 Motion made by Vice Chairperson Pierzynowski and supported by Director
39 Kiogima to approve policy change to Table Games, Sect. D: Roulette, General
40 Rules and Information. Part F: Making Change. Vote 4 yes. 0 no. 0 abstained.
41 1 absent (Treasurer/Secretary Patton). Motion carried.

42
43 Motion made by Director Kiogima and supported by Chairperson Mc Fall to
44 approve the Gaming Board of Directors attendance at an emergency meeting on
45 March 11, 2009 for propriety information. Vote 4 yes. 0 no. 0 abstained.
46 1 absent (Treasurer/Secretary Patton). Motion carried.

1 Motion made by Vice Chairperson Pierzynowski and supported by Director
2 Keway to accept the Director of Human Resources verbal and written report for
3 03.20.09 as presented by Director of Human Resources Denise White. Vote 4
4 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

5
6 Motion made by Chairperson Mc Fall supported by Vice Chairperson
7 Pierzynowski to accept the General Manager's verbal and written report for
8 03.20.09 as presented by General Manager Sean Barnard. Vote 4 yes. 0 no.
9 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

10
11 Motion made by Director Keway and supported by Vice Chairperson
12 Pierzynowski to accept the Chairpersons verbal report for 03.20.09 as presented
13 by Chairperson Mc Fall. Vote 4 yes. 0 no. 0 abstained. 1 absent
14 (Treasurer/Secretary Patton). Motion carried.

15
16 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
17 Pierzynowski to acknowledge the Controller, Roger Borton for the dedicated
18 service that he provided to the Odawa Casino Resort and the Little Traverse Bay
19 Bands of Odawa Indians during his employment. Vote 2 yes. 2 no (Director
20 Kiogima, Director Keway). 0 abstained. 1 absent (Treasurer/Secretary Patton).
21 Motion failed.

22
23 Motion made by Director Keway and supported by Director Keway to adjourn at
24 3:47 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary
25 Patton).

26
27 A regular meeting on April 3, 2009 at 9:30 a.m.
28 A work session on April 3, 2009 at 4:30 p.m.
29 A work session with Regulatory on April 11, 2009 at 10:00 a.m.
30 A regular meeting on April 17, 2009 at 10:30 a.m.
31 A work session on April 17, 2009 at 4:30 p.m.
32 A regular meeting on May 1, 2009 at 10:30 a.m.
33 A work session on May 1, 2009 at 4:30 p.m.
34 A regular meeting on May 15, 2009 at 10:30 a.m.
35 A work session on May 15, 2009 at 4:30 p.m.

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39 These minutes have been read and approved as written:

40
41 _____ April 03, 2009
42 Sheran Patton, Treasurer/Secretary

43
44 _____ April 03, 2009
45 Carol Mc Fall, Chairperson